## CDBG BOARD MEETING Wednesday, May 12, 2004, 3:00 P.M. Waukesha County Administration Center 1320 Pewaukee Road, Room 355

\*AGENDA\*

## Waukesha, Wisconsin 53188

- 1. Approval of the minutes of the April 14, 2004 meeting.
- 2. Public Comment
- 3. New Board Members
- 4. Waukesha Youth Plan Allocation
- 5. Salvation Army Summer Youth Project Funding
- 6. Emergency Request Elmbrook Senior Taxi Vehicle Purchase
- 7. Fund Transfer Village of Lac La Belle
- 8. Fund Transfer Village of Big Bend
- 9. Fund Transfer Alano Club
- 10. Funds Transfer Town of Summit
- 11. Reallocation of Funds Village of Pewaukee
- 12. CCWC Revised Scope of Work
- 13. Audit Status
- 14. PY 2005 Application Received
- 15. Final Approval of Ranking /Scoring Form
- 16. Next Meeting June 9<sup>th</sup> and 10<sup>th</sup>.

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.